

City of San José Station Area Advisory Group (SAAG)

REGULAR MEETING AGENDA August 29, 2018

st 29, 2018 San José City Hall Committee Rooms 118-120

6:00 p.m.

Meeting Purpose and Outcomes

- Receive an update on engagement activities and current development in the Diridon Station Area
- Clarify the group's top Desired Outcomes and Potential Solutions

I. Welcome and Introductions

Approve Minutes from July 9 and August 13 meeting.

II. Review the Summary Notes of SAAG Meeting #7

Review key takeaways, and summary notes from the previous meeting.

III. Engagement Process Updates

Receive an update on recent and planned engagement activities.

IV. Diridon Station Area Updates

Receive an update on planning, transit, and development projects in the area.

V. Group discussion on Desired Outcomes and Potential Solutions

Review and discuss the top ideas put forward by the SAAG to date.

VI. Public Comment

(Members of the Public are invited to speak on any item is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)

VII. Next Steps and Meeeting Schedule

Review future meeting schedule.

The next regular SAAG meeting will be September 27, 2018 at 6:00 p.m., San Jose City Hall.

VIII. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the SAAG about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and <u>are within the subject matter jurisdiction</u> of the SAAG. Please be advised that, by law, the SAAG is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the SAAG unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the SAAG items may be viewed on the Internet at http://www.sanjoseca.gov/index.aspx?nid=6000.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Manager, 200 East Santa Clara Street, 17th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Manager for the final document. On occasion the SAAG may consider agenda items out of order.

The SAAG meets monthly at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the SAAG staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José Attn: Lori Severino 200 East Santa Clara Street San José, California 95113 Tel: (408) 535-3537

Email: lori.severino@sanjoseca.gov